

**MINUTES OF THE ANNUAL MEETING
APRIL 21, 2020 AT THE MINONG TOWN HALL AT 6:30 PM
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

CALL TO

ORDER: Meeting was called to order by Chairman Harold Smith at 6:30 PM

PLEDGE OF

ALLEGIANCE: All residents present joined in the Pledge of Allegiance to the Flag

TOWN

PRAYER: Was read by Supervisor Linda Featherly

APPROVE

MINUTES: Motion by Linda Featherly 2nd by Chuck Warner to approve the minutes of the last Annual Meeting held on April 16, 2019. All in favor. Carried.

TREASURER'S

REPORT: Motion by Jim Smith 2nd by Brian Henning to approve the Treasurer's report dated April 21, 2020. All in favor. Carried.

CLERK'S

REPORTS: Motion by Linda Featherly 2nd by Jim Smith to approve the Clerk's reports. All in favor. Carried.

OLD

BUSINESS: Nothing at this time

NEW

BUSINESS: **2020-2021 Road Plan –**

Road plan was looked over by residents. A couple questions were asked about the roads. Harold Smith commented the St Croix Trail has been stumped and looks great. Town hired Ericson Trucking and it was completed in 41 hours for a total of \$5,541. No further comments.

Other Items from the Floor for discussion

Susan reminded residents of cemetery cleanup day, this Saturday – April 25, 2020 @ 9am. Jim Smith brought up that there is 8 acres of property for sale on the corner of Smith Bridge and Old Bass Lake Rd. It would be great for the township to purchase this property. Discussion followed. Motion by Jim Smith and 2nd by Chuck Warner to bring to board for approval. All in Favor. Motion Carried.

Motion by Chuck Warner and 2nd by Jim Smith to bring to board if offer is accepted to combine loader and land into 1 loan.

Linda Featherly would like the town to look at changing the sub division ordinance from 3 acres to 5 acres. She will contact zoning and to some more research and then bring before the board at a later meeting.

Harold Smith would like to see the Town sell what can be sold of the property we own on Gracie Lane. Discussion followed. Motion by Chuck Warner, 2nd by Jim Smith. All in favor. Motion Carried.

NEXT ANNUAL

MTG DATE: **Required by Law is the Third Tuesday of April or 10 days after as allowed by law.**

Motion by Jim Smith 2nd by Linda Featherly to have the next Annual Meeting on Tuesday April 20, 2021 at 6:00 PM. All in favor. Carried.

ADJOURN: Motion by Linda Featherly 2nd by Chuck Warner to adjourn. All in favor. Carried. Meeting adjourned at 7:00 PM.

Susan Conaway – Clerk/Treasurer